

Connie Schaut **MOVED** to approve Mayor Jarrod Pfaff to approve the contract for the design phase in the amount of \$94,600. **Andrea Mills seconded the motion.** Roni Mundell abstained from voting. **The motion carried.**

Steven also congratulated the town on the \$1.9 million grant award from the Washington Transportation Improvement Board. Steven discussed that TIB had some edits pertaining to the contract between the town and JUB for the design phase. Steven also stated that TIB wants one contract for the design phase and one contract for the work. Steven also asked the council to authorize Mayor Pfaff to be able to approve and sign the contract agreeing to pay JUB \$94,600 for the design phase.

Steven updated everyone that the I&I and smoke testing came up with nothing. They were not able to find any high inflows areas. JUB will be conducting a dye test next. Steven stated they have found small issues and recommends that the town does annual maintenance of manholes and repair any leaks found. Steven also presented a map to the council and mayor that shows some leaky manholes, where they found pipe damage in small areas, clean-outs on the ground and so on. Steven suggested that Monty and Wait use manhole worksheets while completing inspections. This way Monty and Wait will know which order the repairs need to be completed in. Steven also stated the Washington Department of Ecology is going to want projects to be planned and completed. JUB recommends completing small projects each year.

STEVEN SCHRAMM WITH JUB: Steven Schramm, with JUB Engineering Firm, attended to update the council. Steven stated that a facility plan has been created and needs to be gone over with Jarrod and Monty. This will be scheduled after the first of the year. JUB will be reaching out to set up workshops for what the options are for wastewater treatment systems. Steven will send out an email when JUB is ready for the workshops.

INTRODUCTION OF GUESTS: Steven Schramm

REGULAR TOWN COUNCIL MEETING: Regular Meeting was opened at 7:00 P.M.

ROLL CALL: Mayor Pfaff, Council Members: Jason Bankus, Andrea Mills, Craig Mitzimberg, Roni Mundell, and Connie Schaut. Staff: Clerk/Treasurer: Donnell Ellsworth. Public Works: Monty Rojas.

Town of Garfield
TOWN COUNCIL
2025 FINAL BUDGET HEARING AND
REGULAR COUNCIL MEETING
 December 11, 2024 – 7:00 P.M.
 405 W California St.

2025 FINAL BUDGET HEARING: Mayor Pfaff opened the 2025 Final Budget Hearing at 7:27 P.M. Mayor Pfaff updated the council that there were no changes from the 2025 Preliminary Budget. Mayor Pfaff Closed at 7:34 P.M.

APPROVAL OF MEETING MINUTES:

Connie Schaut **MOVED** to approve the minutes for the Regular Council Meeting on November 20, 2024. Jason Bankus **seconded the motion, and the motion was carried unanimously.**

POLICE REPORT:

Marshal Handley was not present at the meeting.

PUBLIC WORKS REPORT:

Monty Rojas was present at the meeting.

Water and Sewer

There is nothing to report at this time.

Garbage

Monty also stated that the camera has been installed at the cardboard and metal recycling.

Street/Park

Monty updated the council that he and Wait have been working on the Christmas ornaments that are hung around town, they have completed this project during slow times. Mayor Pfaff updated the council that going forward, beginning in 2025, this will go back to the community groups.

OLD BUSINESS:

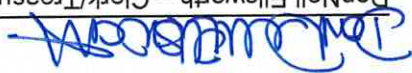
There is nothing to report at this time.

NEW BUSINESS:

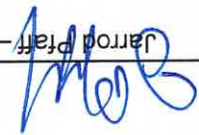
Mayor Pfaff updated the council that the town has purchased a sewer dewatering press from the Town of Endicott, for \$500,00. The press was purchased with some of the remaining ARPA funds.

ADOPT AND APPROVE ORDINANCE 499-N: Connie Schaut **MOVED** to approve and adopt **Ordinance 499-N Setting and adopting the 2025 Annual Budget.** Jason Bankus **seconded the motion, and the motion was carried unanimously.**

Jason asked for an update regarding the old Methodist Church. Mayor Pfaff stated he has not yet been able to move forward with research and asked that the council give him until after the first of the new year.


Donnell Ellsworth – Clerk/Treasurer

ATTEST:


Jarrod Pfaff – Mayor

8:00 P.M.

Jason Bankus **MOVED** to adjourn the meeting. Andrea Mills **seconded the motion, and the motion was carried unanimously.** The council meeting was adjourned at

ADJOURN:

Total Claims and Payroll = \$40,851.96

Total = \$28,248.84

Total = \$12,603.12

Claims: Checks 16427-16448 Plus DOR

Payroll: Checks 16420-16426 Plus EFTPS, AWC, DOR, & HRA VEBA

Craig Mitzimberg **MOVED** to approve payment of bills. Andrea Mills **seconded the motion, and the motion was carried unanimously.**

FINANCIAL: Approval of Checks